

CITY OF ST. LOUIS SELECTION COMMITTEE
FOR BIDDING FOR THE POLICE DIVISION MEDICARE SUPPLEMENT PLAN

Thursday, May 27, 2021, at 11:00 a.m. **VIA ZOOM**
OPEN MEETING AGENDA

Due to the current COVID-19 Global Pandemic and subsequent Federal, State and Local Public Health Orders, for the protection of the public and in keeping with CDC guidelines, this meeting will be held by videoconference.

The Selection Committee meeting will be accessible for online viewing from any internet device (smart phone, tablet, or computer) or via phone as indicated below.

Enter Via Zoom at:

Join Zoom Meeting

<https://us02web.zoom.us/j/5728700031?pwd=NUVPK2R6ZzlEOFY5ekJWQkJDK21uZz09>

Meeting ID: 572 870 0031

Passcode: BTRBTM

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 572 870 0031

Find your local number: <https://us02web.zoom.us/j/5728700031>

Accessibility: Persons who need accommodations relating to accessibility should contact Brenda Haverly at haverlyb@stlouis-mo.gov or by phone at (314) 622-5726. Prior notice of two business days is recommended for accommodations requests.

Guidance for the Public Observing Meeting:

- In order to ensure that the Committee and the public are able to connect successfully, we recommend that you call in or join via Zoom at least fifteen (15) minutes ahead to allow time to correct any connection issues. The host will open up the phone line and initiate the meeting at that time. Should you have a problem accessing the meeting, please call Andrew Bleckman at (314) 622-5743 for assistance.
- In order to ensure that all participants and public can hear the audio in the meeting, it is essential that your phone or microphone be muted when you are not speaking; and
- Please follow any guidelines or rules established by the Chairperson during the meeting.

AGENDA

The Official Agenda will also be posted on the Seventh Floor of 1114 Market Street, Saint Louis, Missouri 63101 24 hours prior to the meeting date. Agenda items may be withdrawn or modified before or during the meeting at the discretion of the Selection Committee.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. REVIEW AND SIGNING OF DISCLOSURE STATEMENT**
- 3. DISCUSSION OF THE RFP DOCUMENT AND TIMELINE**
- 4. DISCUSSION OF RECOMMENDED PROPOSAL SOLICITATION METHOD**
- 5. VOTE TO APPROVE AND RELEASE THE RFP DOCUMENT FOR BIDDING OF THE CITY OF ST. LOUIS POLICE DIVISION MEDICARE SUPPLEMENT PLAN; VOTE AS TO MEANS OF SOLICITATION OF SAME**
- 6. ADJOURNMENT**

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